

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day of _____, 2012

PRESENT:

ABSENT:

RESOLUTION NO. _____

**RESOLUTION GRANTING THE COUNTY CLERK-RECORDER OR ASSISTANT CLERK-RECORDER
AUTHORITY TO EXECUTE AGREEMENTS AND SUBMIT APPLICATIONS FOR FEDERAL VOTING
ASSISTANCE PROGRAM GRANT FUNDS**

WHEREAS, the Federal Voting Assistance Program (FVAP) administers the Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) adopted by Congress in 1986 and the Military and Overseas Voter Empowerment (MOVE) Act adopted by Congress in 2009, and

WHEREAS, these Acts mandate that military and overseas voters are afforded an equal opportunity to exercise their right to vote and FVAP provides federal funding for these activities, and

WHEREAS, San Luis Obispo County is participating in the FVAP grant program and is authorized to received \$155,650 in funding for elections through the 2016 General Election; and

WHEREAS, the FVAP funding is distributed through El Dorado County serving as the lead county for a coalition of 13 counties in California with their Auditor disbursing the designated funds to each county on a reimbursement basis, and

WHEREAS, each county in the coalition will be required to sign an agreement with El Dorado County for the administration of the grant. Once the agreement is received it will be presented to County Counsel for review as to form and effect, and

WHEREAS, the procedure for applying for the funds requires Board of Supervisors authorization for the County Clerk-Recorder or Assistant Clerk-Recorder to submit applications and execute the agreement to receive FVAP funds.

NOW, THEREFORE, BE IT RESOLVED and ORDERED, that the Board of Supervisors authorizes the County Clerk-Recorder or the Assistant Clerk-Recorder to execute agreements and submit applications for the use of Federal Voting Assistance Program funds.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST

Clerk of the Board of Supervisors

By: _____
Deputy Clerk

APPROVED AS TO FORM AND LEGAL EFFECT
Warren Jensen
County Counsel


By: Rita Neal
Assistant County Counsel